

March 27, 2013

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 6:00 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were members of the public and the press.

(1) Call to Order

Mr. Haberek called the meeting to order at 6:04 p.m. The Pledge of Allegiance was recited.

(2) Approval of the Minutes

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the March 13, 2013 Board of Selectmen special meeting minutes.

(3) Comments from the Public

None

(4) Correspondence

Mr. Haberek took in correspondence from Tina Huard expressing her interest in serving on the Affordable Housing Committee.

(5) Appointment/Resignations

- A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to appoint Stephen Brown as an alternate on the Shellfish Commission.
- Mr. Haberek took in correspondence from Ed Hart stating that he was resigning from the Economic Development Commission.
- Mr. Haberek took in correspondence from June Strunk stating that she was resigning from the Retirement Board.

(6) New Business

Liberty Street Sidewalk Installation

Residents Amy Mayo, Kristen Oliverio, Tom Fiore and Natalie Lucy spoke both for and against having a sidewalk installed adjacent to the property located at 149 Liberty Street. The Selectmen, Joe Bragaw and Lou DiCesare from the Department of Public Works and Larry Sullivan, Town Engineer also discussed this matter which was tabled.

K-12 Building Committee Request

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the committee's request that the Board of Selectmen request from the Board of Finance that funds up to \$50,000 be made available to hire an architect to develop conceptual plans.

Resolution – Housing for Economic Growth Program

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the resolution.

Stonington Village Improvement Association Request for Use of the Town Dock

A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to approve the request for the use of the Town Dock on Saturday mornings from May 4th to October 25th. Discussion: Mrs. McAnanly asked if the market is open from 9 a.m. to 12:00 p.m. how come they didn't ask from 8 a.m. to 1:00 p.m. Mr. Crouse stated that we can't change their request. The vote was 3-0 in favor of approving the request.

71-73 Mechanic Street Relocation Lien Interest Waiver

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to deny the request to waive the interest on the Relocation Liens.

(7) Comments from the Public

None

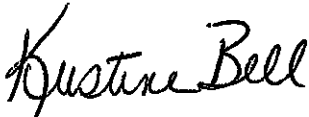
(8) Comments from the Selectmen

None

(9) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,



Kristine Bell
Recording Secretary